**ENGLEWOOD SPECIAL IMPROVEMENT DISTRICT CORPORATION
Board Meeting Minutes**

**June 11th , 2024**

Board Members in Attendance:

* Al Krull, Chairperson
* Linda Dunham, Vice Chairperson
* Lori DiSimone Ramil - Treasurer
* Adam Brown
* Ken Rosenzweig – Englewood City Council
* Andrew Tronick

Board Members Excused:

* Max Bittan

Other Attendees (s):

* Jacey Raimondo SID ED
* Mayor Wildes

Meeting called to order by Chairperson Krull at 8:05am.

Motion to accept the May 14, 2024, SID Board Meeting Minutes presented by Chairperson Krull; moved for acceptance by Vice Chairperson Dunham; seconded by Mr. Rosenzweig; moved by unanimous Board approval.

**Financial Matters:**

The Executive Director presented the May financials and expenditures.

The Board reviewed May expenditures as outlined on the May check register.

Chairperson Krull moved to approve the May financials, motion included approval of May expenditures; moved for acceptance by Mr. Brown, seconded by Vice Chairperson Dunhan; moved by unanimous Board approval.

**ED/Chairperson Updates:**

* No updates from City Manager
* Mr. Brown reported on car charging enhancements proposal including electrician costs. Motion made to enter into contracts with Liberty Technologies to upgrade and service the parking garage chargers. Motion was seconded by Ken Rosenzweig, moved by unanimous Board approval.
* Annual power washing project completed
* Planters/City Hall beds and island – Dean Street Greenery completed work and has been contracted to water the pots on a regular basis
* Social media May posts reported by ED.
* Deputy Chief Matthew de la Rosa attended meeting via zoom to update SID on the police departments response to recent coordinated store thefts. The police department created and distributed to retailers a “shopkeeper tips” information memo, added cameras, and are encouraging shopkeepers to call the police department.

The police department is also working with existing camera vendor to upgrade existing cameras, including expanding their presence and updating the equipment for better imaging. City passed an ordinance to limit parking in the parking garage for visitors to the downtown area, no overnight parking is permitted. In addition, alarms have been installed in parking garage stairwells and other areas of the garage that sense movement and an alarm is set off at the police department and additional police details of the garage are in place.

* ED shared updates from organizer of July 17th  city street event.

**Misc. / New Business:**

Chairperson Krull moved to adjourn the meeting at 9:08am, seconded by Vice Chairperson Dunham; moved by unanimous board approval.

**NEXT BOARD MEETING: July 9th , 2024. The July meeting will take place in person and via zoom.**